



**FACULTY SENATE EXECUTIVE COMMITTEE**  
**April 6, 2016**

<p><b>CHAIR:</b> Philip Glick</p> <p><b>SECRETARY:</b> Cynthia Tysick</p> <p><b>ARCHITECTURE &amp; PLANNING:</b> Ernest Sternberg</p> <p><b>ARTS &amp; SCIENCES:</b> Alex Anas Michael Cowen Stephen Dyson Jean-Jacques Thomas Ewa Ziarek (excused)</p> <p><b>DENTAL MEDICINE:</b> Michael Hatton (absent)</p> <p><b>ENGINEERING &amp; APPLIED SCIENCES:</b> To be assigned</p> <p><b>GRADUATE SCHOOL OF EDUCATION:</b> Lilliam Malave</p> <p><b>PUBLIC HEALTH &amp; HEALTH PROFESSIONS:</b> Jim Lenker (absent)</p> <p><b>LAW:</b> Matt Steilen (absent)</p> <p><b>MANAGEMENT:</b> Larry Sanders</p>	<p><b>MEDICINE &amp; BIOMEDICAL SCIENCES:</b> Michael Chaskes Peter Elkin Richard Gronostajski Gabriela Popescu (excused) Charles Wiles</p> <p><b>NURSING:</b> Grace Dean</p> <p><b>PHARMACY:</b> Fred Doloresco</p> <p><b>SOCIAL WORK:</b> Robert Keefe</p> <p><b>UNIVERSITY LIBRARIES:</b> Glendora Johnson-Cooper</p> <p><b>SUNY SENATORS:</b> Cemal Basaran Ezra Zubrow (excused) Phil Glick Heather Montague</p> <p><b>PARLIAMENTARIAN:</b> James Hassett</p> <p><b>GUESTS:</b> Charles Zukoski, Provost Sharon Nolan-Weiss, Diversity and Inclusion Domenic Licata, Chair of Professional Staff Senate Lee Melvin (admissions) Sanjay Sethi (IRB) Christian Marks (IRB) Michelle Benson-Sexton, Political Science</p>
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1. Minutes of 3/23/16 approved.
2. Chair's Report
  - Made mistake about resolutions not being able to be voted on between May and September. Only amendments to the governance documents can't be voted on during that period. 2<sup>nd</sup> reading and vote for Reading of Resolution on Diversity, Inclusion, Academic Freedom, and Freedom of Speech (Dr. Christian) and 2<sup>nd</sup> reading and vote for Resolution for modified faculty duties post FLMA (Dr. Udin) will happen at the May 3, 2016 meeting.
  - Moment of silence for death of UB's 12 President, Dr. Steve Sample
  - Anti-Semitic graffiti in Capen recently was addressed by campus police. Read from President Tripathi's statement, <http://www.ubspectrum.com/article/2016/04/ub-president-satish-tripathis-statement-on-anti-semitic-incidents-on-campus>
  - Will be speaking to SUNY Trustees about UB Counsel for faculty
  - FS/PSS/COALS are asking UB Foundation President Schneider to provide transparency.
  - April 27<sup>th</sup> will be University Club-topic suggestions are welcome!
  - Questions: The secretary asked about the May 3<sup>rd</sup> meeting being a President's meeting so no business traditionally happens. The Chair replied he will talk to the President.
3. Provost's Report
  - Budget
    - \$4.7 million smaller than last year, is the amount of union-negotiated raises.
    - Flat tuition for next year
    - Research centers can increase out-of-state tuition by 10% next year only-they are discussing this option.
    - \$22 million for critical maintenance for UB, up \$4 million
    - Limited revenue growth, majority will come through growth in enrollment and graduate tuition.
    - Question: Where does salary increases come from?-Provost:our operating budget
    - Chair:Maintenance of Effort (MOE) no longer statutory because SUNY2020 is no longer in effect.
    - Question: Regarding the distribution of undergraduate tuition- Provost:there are growths in STEM fields and decreases in CAS disciplines. Each unit is asked to tell what it costs to educate their students. Fractions of tuition dollars can now be divided when co-taught by faculty in different units.
    - Question: When will you know the full amount of funding"-Provost:By July 1. The operating revenue will come 15 days into the semester when students are in place.
4. Presentation by Dr. Lee Melvin, VP of Enrollment Management. ["Enrollment Management Update" http://faculty-senate.buffalo.edu/documents/EnrollmentMelvin.pdf](http://faculty-senate.buffalo.edu/documents/EnrollmentMelvin.pdf)
  - Trying to create a diverse group of undergraduates. Seeing an increase in non-traditional age groups. Big gender difference in favor of males. New General Education program of interest to prospective students. We start by leading with the academic mission when we send them information and parents and students are asking questions.

- UB is being talked about more and more on social media. Taking a large environment and breaking it into small units (Honors College and Academies) is resonating.
  - Questions: Why are SAT scores higher at other SUNY Centers. –Others have had stronger enrollment management programs. Buffalo is now reaching out to other VPs of Enrollment and saying who we are. We're promoting a faculty and student research.
  - Question: Do we follow the students who have turned UB down?-Not as strong a push but we are trying to get more survey data, the return rate is low. We do look at where they end up going.
5. [Clinical and Behavioral Research Offices and the IRB Process](http://faculty-senate.buffalo.edu/documents/irb.pdf) by Sethi and Marks.  
<http://faculty-senate.buffalo.edu/documents/irb.pdf>
- Chris Marks is available to give lectures for departments. He has created guides and training materials on the Behavioral Research Office website that provides cut and paste text for inclusion in protocol applications.
  - A comment was made that his office needs more staff. 80 days is too long to wait for IRB approval. Chris noted that many times the delay is because researcher's paperwork is not complete.
6. Committee on Research and Creative Activity, no report to give-**accepted**
7. New Business
- CAS Policy *Freedom of Expression Policy for the College of Arts and Sciences*. Note that this policy has not yet been approved by the Provost and is therefore not included in these minutes. Dr. Michelle Benson-Sexton presented the CAS proposed policy and requested that FSEC consider accepting the policy as a university-wide resolution.
    - Sternberg-shouldn't the academic freedom committee review this? Isn't that procedural. Glick if the group wants to do that it's an option.
    - Glick-this won't get to FS until fall so it can go into committee. Gave FSEC three action choices:
      1. 1-approve to go to President, 2-not approve 3-approve to go to committee
    - Anas-the statement is about academic freedom but the title is academic expression. He also brought up that the document says CAS throughout.
    - Cowen-asked what we were proposing? A resolution for the whole university? If so it needs to read "University at Buffalo" where it read "CAS". Glick-yes
    - Dyson-would like it to go directly to the faculty senate but if it has to go to committee then that's the way it has to be.
    - Sternberg-asked for a courtesy email to Dr. Nessel (Chair of Academic Freedom committee)-Glick agreed
    - Licata-what is the relationship with this policy and the Art's Committee policy- Benson said no relationship
    - Glick-would we like to forward this to Dr. Nessel's committee
    - Tysick-what about Dr. Christian's resolution is it related? Glick-it isn't related and her's is ready to go and will go through as planned. This resolution will go through in the Fall.
    - Sternberg liked this because it was written as a legal guideline rather than a philosophy statement.
    - Chaskes motioned to accept with change from CAS to University at Buffalo-Glick amended accept and give to Academic Freedom and Responsibility committee.
- Approved**

Meeting adjourned at 4:30pm

Submitted by

Cynthia Tysick, Secretary to the Faculty Senate 4/12/2016

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